

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

July 2, 2012

5:30 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney

& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Recognition of the 2012 Camden County High School Varsity Softball Team (Pg 1-2)

ITEM 4. **Old Business** (For discussion and possible action)

A. Pasquotank County Rescue Squad Contract Renewal (Pg 3-9)

B. Rural Operating Assistance Program Contract Renewal (Pg 10-15)

ITEM 5. **New Business**

A. Holland Consulting Planners Proposal for CDBG Management Services (Pg 16-66)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Tax Authorization to Collect (March 2012 Renewals) (Pg 67-68)
- B. Set Public Meeting; Sketch plan North River Crossing Major Subdivision (UDO 2012-05-01) (Pg 69-85)
- C. Resolution to Adopt Roads to the Camden SRP (Pg 86-94)
- D. School Budget Amendments (Pg 95-98)
- E. Resolution to Adopt the Updated County Hazard Mitigation Plan (Pg 99-101)
- F. Amendment #2 to Child Support Enforcement Services (Pg 102-104)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 105-114)

- A. ECBH FY12-13 Budget, and Budget Ordinance
- B. Register Of Deeds Account Balance Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn